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CITY OF BRAZIL

*Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

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July 14, 2009

A Meeting for the Brazil Common Council was held on July 14, 2009 at 7:00 p.m. in the Council Chambers of the Brazil City Hall. Mayor Ann Bradshaw called the meeting to order at 7:00 p.m.

Council Members Present: William Lovett, Sam Glover, Patricia Heffner, Brad Deal, and Steve Lamb. Also Present: Mayor Ann Bradshaw, City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

Minutes of Previous Meeting: Steve Lamb made a motion, seconded by Brad Deal, passed 5-0.

Audience Comments:

- 1.) Councilmen Steve Lamb complimented the current City of Brazil's Building Inspector for his great work and professionalism with citizens. He stated that a Citizen of Brazil contacted him and explained how great a job Troy was doing.
- 2.) Councilmen Sam Glover asked for Terry and Jerry Robison to come to the location at Meridian and Compton and look at draining issues that are happening there when it rains.
- 3.) Arnold Bromus representing Harris Bank was present at meeting to explain to council that they were donating part of their building to a Not for Profit organization; The Indiana National Road Association. They were they to ask for a Variance from the City of Brazil's code on parking spaces. Planning and Zoning recommended Variance. Sam Glover made a motion to table awaiting Ordinance, seconded by William Lovett. Passed 5-0.

Mayor's Comments: None

Public Hearing:

A Public Hearing for the CCD Fund was opened up at 7:00 P.M. No audience comments or questions concerning CCD. Public Hearing on the CCD closed at 7:03 P.M.

Old Business:

- 1.) An increase of the CCD Fund was discussed with Council Members. Sam Glover made a motion to approve and adopt increase of the CCD Fund, seconded by Brad Deal. Passed 5-0.
- 2.) NSP Grant was discussed with Council members and a need for a contract to be signed for administrative services. Kenna Consulting got the highest score on bidding process for NSP Services. This also includes the reuse of properties and includes Owner Occupied Rehab Grant. The contract will be attached to minutes. Patricia Heffner made a motion to approve contract, seconded by Sam Glover, passed 5-0.
- 3.) Stop signs at Coal Columbia, Deloss and Leavitt, and Knight and Leavitt was discussed by Council Members. Steve Lamb made a motion to approve Stop signs at these locations, however to remove stop sign at Knight and Leavitt. Sam Glover seconded motion. Passed 5-0. Sam Glover then made a motion to amend Stop Sign Ordinance, seconded by Patricia Heffner, passed 5-0.
- 4.) The Pre-Disaster Multi Hazard Mitigation Plan was discussed with Council Members by Terry From West Central Economic Development. He explained by passing this plan it could open up possible doors to get grants in the future, with the Storm Water Utility. He explained that areas in Clay County except for Clay City have adopted plan. County signed plan back in October 2008. This plan also helps give an outline to elected officials and public safety workers on what to do in the event there is a natural disaster. Patricia Heffner made a motion to approve the adoption of Pre-Disaster Plan, seconded by William Lovett. Passed 5-0.

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members*


New Business:

- 1.) Chrystl Owens with Clay County Animal Rescue was present to give report to Council on animal pickups within the City limits. It was explained that CCAR picks up roughly 25 dogs per week within the City limits. Council asked Chrystl how they were financially managing their center? She commented they were doing fine financially. She also commented that they would be getting a huge lot of food for the animals donated by Purina; 40,000 pounds dry food and 20,000 pounds wet food.
- 2.) Steve Lamb discussed with Council the cracked sidewalk in front of Mario Brothers Restaurant. Steve Lamb made a motion for Mario to fix sidewalk where fence is or to remove fence. Brad Deal seconded motion. Passed 5-0.
- 3.) Sign pending re-zoning ordinances was discussed. Sam Glover made a motion to table, seconded by Patricia Heffner. Passed 5-0.
- 4.) Authorized Representative Resolution was discussed. Steve Lamb made a motion for the Mayor to act as the representative and sign for the City of Brazil for the State Revolving Fund. Seconded by Brad Deal, passed 5-0.
- 5.) A fee for cooking fires was discussed. A motion by Steve Lamb was made to show ID and present a home bill proving that person signing up for cooking fire permit lives at residence having fire. Sam Glover seconded motion, passed 5-0.

Future Agenda Items:

A work session for a amended Animal Ordinance was set for July 28, 2009 at 7:30 p.m.

Adjournment: A motion to adjourn meeting was made by William Lovett and seconded by Steve Lamb. Passed 5-0. Meeting adjourned at 8:53 p.m.

X 
Karen McQueen, Clerk-Treasurer